Scott Walker Governor

John Murray Executive Director

Workgroup Members

Rich McVicar, Chair Keith Tveit Paul Wittkamp Jeff Ohnstad Mark Handlin Jennifer Lord Joe Baasch

STATEWIDE SYSTEM MANAGEMENT GROUP SUSTAINABILITY WORKGROUP

WASHINGTON COUNTY SHERIFF'S DEPT 500 SCHMIDT ROAD, ROOM 3011 WEST BEND, WI 53095 WEDNESDAY, OCTOBER 24, 2012 9:00AM

MEETING AGENDA

- 1. CALL TO ORDER
- 2. DETERMINATION OF QUORUM
- 3. ADDITIONAL CORE SITES

 Recommend Approval with BPSC agreement to fund out of existing budget
- 4. FEE STRUCTURE CONCEPT PRESENTATION (Westover/Guse)
- 5. NEXT MEETING DISCUSSION
- 6. MEETING ADJOURNMENT